

MILFORD AREA COMMUNICATION CENTER
BOARD OF GOVERNORS

Tuesday, February 20th, 2024
MEETING AGENDA

Location: Milford Area Communications Center – Business Office

Time: 3:30PM – Board of Governors Meeting

*The Public can participate remotely, call in on your phone at 1-305-224-1968 and enter the meeting ID# **878 1476 9153** The passcode is **671617**. You may also join the Zoom Meeting at [Click Zoom link here](#).*

1. Call to Order:

2. Approval of Minutes and Registers:

- January 17th, 2024
- January General Business Checking
- January Payroll Checking
- January Surplus Savings
- January Expense Report

3. Updates from Director:

- Staffing & Training Update
- 2023 Financial Review Update

4. Old Business:

- Employee Classification and paid time off benefits for regular scheduled part time employee discussion
- 2024 – Planning for the Future
 - o Radio Consoles
 - o Dispatch Workstation Furniture
 - o CAD

5. New Business:

6. Town Reports, Updates & Planning

- Milford –
- MV –
- Wilton –
- Lyndeborough –

7. Announcement:

Next meeting date & time:
Wednesday March 20th @ 15:30hrs

8. Items not on the Agenda:

9. Public Comments: